



**REGULAR
MEETING MINUTES**

**Regular Meeting Minutes
(Amended)
July 19, 2023**

The Directors of the Colorado County Groundwater Conservation District met on July 19, 2023 at 7:00 p.m. in the District Office at 910 Milam Street, Columbus, Texas.

Directors Present: Travis Wegenhoft, Al Mahalitic, Sam Parks, Marv Ulbricht, Rebecca Moulder, Ann Pavliska
Directors Absent: Michael Lanier
Staff Present: Jim Brasher, Kim Ferguson
Guests: Monique Norman, Attorney

President Wegenhoft declared a quorum present and convened the meeting at 7:00 p.m.

Regular Meeting Minutes and Permit Hearing Minutes dated March 15, 2023 were reviewed and approved.

Seidel Schroeder representative, Heather Braeuer, reviewed the Fiscal Year 2022 audit. Director Pavliska moved to approve the audit. The motion was seconded by Director Ulbricht and carried unanimously.

GM Brasher and attorney for CCGCD, Monique Norman, discussed the 88th Texas Legislative updates and how they would affect current District rules as well as rules for the proposed Management Zone 2, where the aquifer is more sensitive to pumping. GM Brasher will continue working with Mrs. Norman and plans to have District rules amended before year end.

GM Brasher reported on the new water quality database being implemented by Kelsey Calvez. He said she has done a great job on the project. He will have more information to report at the next meeting.

GM Brasher gave an overview of several new residential developments in Colorado County. New developments in Management Zone 1 likely will not have a significant impact on the aquifer. Those in Management 2, however, may need monitoring, especially those with small lots. Only domestic wells are expected in these developments.

GM Brasher reported on the following matters:

- Key monitor well levels
- Highland Lake levels
- Mid-Year Report
- Q1 & Q2 Investment Reports

OM Ferguson presented the March, April, May, and June 2023 Expenditure Reports. Director Parks moved to approve the reports. The motion was seconded by Director Moulder and carried unanimously.

GM Brasher informed the Board of two recent repairs to the District 2008 Chevrolet truck and the need for possible future repairs. Due to the age of the vehicle, the Board requested GM Brasher obtain three bids to purchase a new vehicle. Bids will be considered at the next board meeting.

The Board discussed the addition of Juneteenth as one of the District's recognized holidays. Director Pavliska moved to amend the Director and Employee Policy to include the Juneteenth holiday. The motion was seconded by Director Moulder and approved unanimously.

GM Brasher discussed potential office improvements for consideration. The Board agreed for GM Brasher to obtain a bid from three contractors for repairs or improvements to indoor lighting, windows/sills, front door, landscaping and signage. The District is currently awaiting an estimate for a new panel and post sign.

There being no further business, the meeting was adjourned at 9:43 p.m.

Minutes submitted by: Kim Ferguson, Office Manager

Meeting minutes approved by:



Sam Parks, Secretary

10-10-23

Date